

REGULAR MEETING

DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT

Tuesday, October 14, 2003

CALL TO ORDER – 7:35 P.M.

ROLL CALL

DIRECTORS PRESENT: Feierbach, Metropulos, Warden, Bauer, Wright

DIRECTORS ABSENT: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree, and District Secretary Cook

PLEDGE OF ALLEGIANCE

Led by District Secretary Cook.

CONSENT CALENDAR

Approval of Meeting Minutes: Regular Meeting of July 8, 2003.

Motion accepting Financial Statements for the Belmont Fire Protection District FY 02-03.

ACTION: On Motion by Director Feierbach seconded by Director Metropulos and approved unanimously, by show of hands, to adopt the Consent Calendar.

ADJOURNMENT at this time, being 7:38 P.M., this meeting was adjourned.

Terri Cook

District Secretary

Meeting Tape recorded and televised

Tape No. 564